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Executive Board of the United Nations Development Programme and of the United Nations Population Fund

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Item 1 of the provisional agenda
Organizational matters

Provisional agenda, annotations, list of documents and workplan

Note by the Executive Board secretariat

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Tentative workplan for the annual session 2010 of the Executive Board of UNDP and UNFPA. 13

Annotations and list of documents

Item 1
Organizational matters

Under this item, the Executive Board will adopt the agenda for the annual session 2010 and agree on the work plan for the session as presented by the Secretary of the Board. The Board may wish to approve the report of its first regular session 2010. A draft report was distributed to members of the Board for their comments; the final report contains comments received within the deadline.

Documentation

Provisional agenda, annotations, list of documents and workplan (DP/2010/L.2)

Report of the first regular session 2010 (DP/2010/15)

Decisions adopted at the first regular session 2010 (DP/2010/16)

UNDP segment

Item 2
Annual report of the Administrator

The annual report of the Administrator on the strategic plan: performance and results for 2009 is submitted in line with Executive Board decision 2009/9, which called for an in-depth analysis of results. The report provides a high-level account of development results across all regions and practices, along with coordination results and management results. The report provides a detailed assessment of results under six selected outcomes in the areas of MDG/poverty, climate change and crises prevention and recovery, and it explores additional cross-cutting results including in the areas of gender and capacity development. The report includes broad lessons drawn from evaluations in each of the six outcome areas and actions being taken to overcome them. The next report on the strategic plan will be the midterm review, to be presented to the annual session 2011, for which UNDP will propose an approach for Board consideration.

In line with General Assembly resolutions 59/267 and 62/246, the UNDP report on the recommendations of the Joint Inspection Unit (JIU) provides a summary of management responses to the relevant recommendations in the reports issued by the JIU in 2009 and draws attention to specific recommendations intended for use by the UNDP Executive Board. It also notes the implementation status of recommendations contained in the 2008 and 2007 reports of the JIU. The Board may wish to take note of the report.

The statistical annex contains detailed financial information on the annual stock of income and expenditures for UNDP country programme activities and for the funds and trust funds administered by UNDP.

Documentation

Annual report of the Administrator on the strategic plan performance and results for 2009 (DP/2010/17)

Report of UNDP on the recommendations of the Joint Inspection Unit in 2009 (DP/2010/17/Add.1)

Statistical annex (DP/2010/17/Add.2)

Item 3
Funding commitments

In line with Executive Board decision 98/23 and building on the approach taken in that context, the Board will have before it a report on the status of regular funding commitments for 2010 and onwards and a summary of the provisional income for regular and other resources received in 2009. The Board may wish to adopt a decision, elements of which are contained in the report.

Documentation

Status of regular resources funding commitments to UNDP and its funds and programmes for 2010 and onwards (DP/2010/16)

Item 4
Evaluation

The annual report on evaluation is the fourth report submitted by the Evaluation Office of UNDP to the Executive Board since approval of the UNDP evaluation policy in 2006. The report assesses the progress made by the Evaluation Office and the evaluation units of the associated funds and programmes in fulfilling the functions outlined in the policy. It also presents an assessment of the evaluation capacity in the organization, evaluative evidence available for managing development results and compliance in decentralized evaluation. The report discusses lessons emerging from independent evaluations and presents the programme of work for 2010-2011. The Executive Board may wish to take note of the report and adopt a decision, elements of which are contained in the report.

The independent review of the UNDP evaluation policy was requested by the Executive Board in its decision 2006/28. A team of independent consultants assessed the performance of the evaluation function and the extent to which the organization has responded to the policy's requirements and identified lessons and recommendations. Senior advisers guided the independent team throughout the review process and ensured the quality of the process, methodology and the final report. The evaluation will be accompanied by the UNDP management response.

The Executive Board mandated the Evaluation Office to undertake forward-looking evaluations of the UNDP regional programmes to assess their effectiveness prior to the drafting and submission of new regional programme documents. The report provides the findings and conclusions of the independent evaluation of the regional programme for Europe and the Commonwealth of Independent States, 2006-2010. It

also includes recommendations intended to contribute to formulation of the next regional programme and its alignment with the UNDP strategic plan. The evaluation will be accompanied by the UNDP management response.

Documentation

Annual report on evaluation (DP/2010/19)

Independent review of the UNDP evaluation policy (DP/2010/20)

Management response to the independent review of the UNDP evaluation policy (DP/2010/21)

Evaluation of the regional programme for Europe and the Commonwealth of Independent States, 2006-2010 (DP/2010/22)

Management response to the evaluation of the regional programme for Europe and the Commonwealth of Independent States, 2006-2010 (DP/2010/23)

Item 5
Human Development Report

The update on consultations regarding the Human Development Report is submitted in accordance with General Assembly resolution 57/264, which aims to strengthen the process of consultation with Member States regarding the Report and enhance its quality and accuracy without compromising editorial independence. The document reviews the process for selecting the topic of the 20th anniversary Human Development Report. It also covers the broad range of consultations and other interactions among stakeholders from around the globe, the informal Executive Board consultation process during preparation of the Report and the discussion around the Human Development Index. In addition the update articulates some broad and emerging findings of the 2010 Report, which will be further elaborated in the oral presentation.

The Executive Board may wish to take note of the report.

Documentation

Update on Human Development Report consultations (DP/2010/24)

Item 6
UNDP country programmes and related matters

Under this item, the Executive Board will be asked to: (a) take note of the first one-year extensions of the country programmes for Albania, Bangladesh, Cape Verde, Chad, Ghana, Guyana, Kyrgyzstan, Mauritania, Seychelles, South Africa, Ukraine and Viet Nam; (b) take note of the six-month extension of the country programme for the United Republic of Tanzania; (c) approve the two-year extension of the country programmes for Namibia, Nepal and Sierra Leone and the second one-year extension of the country programme for Zimbabwe; and (d) comment on the draft regional programme document for Europe and the Commonwealth of Independent States and the

draft country programme documents for Azerbaijan, Belarus, Cambodia, China, the Democratic People's Republic of Korea, Georgia, Iraq, Libyan Arab Jamahiriya, Pakistan, Serbia, Swaziland and Turkey, prior to their finalization

Documentation

Extensions of country programmes (DP/2008/25)

Draft regional programme document for Europe and the Commonwealth of Independent States (DP/RPD/RBEC/2)

Draft country programme document for Azerbaijan (DP/DCP/AZE/2)

Draft country programme document for Belarus (DP/DCP/BLR/2)

Draft country programme document for Cambodia (DP/DCP/KHM/2)

Draft country programme document for China (DP/DCP/CHN/2)

Draft country programme document for the Democratic People's Republic of Korea (DP/DCP/PRK/2)

Draft country programme document for Georgia (DP/DCP/GEO/2)

Draft country programme document for Iraq (DP/DCP/IRQ/1)

Draft country programme document for Libyan Arab Jamahiriya (DP/DCP/LBY/2)

Draft country programme document for Pakistan (DP/DCP/PAK/3)

Draft country programme document for Serbia (DP/DCP/SRB/1)

Draft country programme document for Swaziland (DP/DCP/SWZ/2)

Draft country programme document for Turkey (DP/DCP/TUR/2)

Item 7
Report of the Ethics Office of UNDP

The second report on the activities of the UNDP Ethics Office is submitted to the Administrator pursuant to the Secretary-General's Bulletin on United Nations system-wide application of ethics standards (ST/SGB/2007/11) and to the Executive Board pursuant to decision 2006/37, paragraph (e). It conforms to the framework adopted by the United Nations Ethics Committee and was reviewed by the Committee at its 19th session, on 27 February 2008. The report covers activities from 1 January to 31 December 2007, during which the Office responded to more than double the number of requests (192) than it had received in the last reporting period.

The Executive Board may wish to take note of the report and comment on the development of the ethics function and its contribution to the mission and mandate of UNDP.

Recommendation

UNDP activities for 2009 – report of the Ethics Office (DP/2010/29)

Item 8
United Nations Capital Development Fund

The annual report of UNCDF documents and analyses performance against established targets in terms of programme, management and financial results. The annual report is part of the UNCDF results-based management system and reflects its efforts to monitor and improve performance in its two practice areas: local development and inclusive finance. The report also includes management and financial results for 2009. A process of internal reflection began in late 2009 led to refinement of priorities for the period 2010-2013. These include increasing operational effectiveness, responding to demand from least developed countries for new kinds of support and strengthening strategic partnerships.

[Not translated]

Report on results achieved by UNCDF in 2009 (DP/2010/27)

Item 9
United Nations Volunteers

The report on the UNV programme provides an overview of results achieved during the 2008–2009 biennium in the three areas of the its business model – advocacy, integration and mobilization – in support of programme countries and United Nations organizations in their efforts towards peace and development, including achievement of the Millennium Development Goals. The report illustrates organizational results on global recognition of volunteerism for peace and development, the integration of volunteerism into peace and development programmes, and (c) mobilization of increasing numbers and diversity of volunteers contributing to peace and development. Furthermore, strategic guidance, organizational oversight and accountability of UN Volunteers are captured in a chapter on management results.

The Board may wish to adopt a decision, elements of which are contained in the report.

[Not translated]

United Nations Volunteers – Report of the Administrator (DP/2010/28)

Item 10
United Nations Development Fund for Women

The documents reports on the second year of implementation of the UNIFEM strategic plan, 2008-2011, as approved by the Executive Board in its decision 2007/15 and extended in decision 2009/11. The document is submitted in accordance with decision 2009/20. The report tracks progress according to the strategic priorities and results outlined in the UNIFEM framework for development results, management results and integrated resources. The report highlights UNIFEM efforts to

fulfil its dual mandate of supporting countries to advance gender equality in line with national priorities and supporting action on gender equality throughout the United Nations development cooperation system. The Executive Board may wish to take note of the report and its results-based focus and recognize the contribution of UNIFEM to supporting programme countries as they advance their development priorities.

Documentation

Annual report of the Executive Director (DP/2010/29)

UNOPS segment

Item 11
United Nations Office for Project Services

The annual report of the Executive Director highlights the progress in implementing the UNOPS business strategy for 2007–2009 with regard to financial performance, partnership and client development, business process engineering and human resource management. The report also summarizes UNOPS contributions to results of its partners in their peacebuilding, humanitarian and development operations.

Documentation

Annual report of the Executive Director (DP/2010/30)

Joint segment

Item 12
Internal audit and oversight

Under this item, the Executive Board will have before it the internal audit and oversight reports of UNDP, UNFPA and UNOPS.

The UNDP report provides information on the activities of the Office of Audit and Investigations for the year ended 31 December 2009, including its implementation of Executive Board decision 2008/37. As requested by the Board in its decision 2009/11, the report contains comprehensive information on disclosure of internal audit reports to Member States and a multi-year comparison of trends in audit issues. As requested by the Board in its decision 2008/37, the report is accompanied by the management response (presented separately). In accordance with the approved oversight policy (DP/2008/16/Rev.1), the annual report of the Audit Advisory Committee is appended to the internal audit and oversight report.

The report on UNFPA internal audit and oversight activities in 2009 responds to decision 2009/17 and earlier decisions of the Executive Board. The report seeks to inform the Board of the most significant risks that could impact the work of the Fund in a development environment marked by change and challenges. As requested

by the Executive Board in decision 2008/37, the annual report of the UNFPA Audit Advisory Committee and the management response thereto are provided as annexes to the report on internal audit and oversight. In addition, a comprehensive management response is made available on the UNFPA Executive Board website.

The Executive Board may wish to take note of the report on UNFPA internal audit and oversight activities in 2009.

The Executive Board will also have before it an activity report on UNOPS internal audit and related services for the year ended 31 December 2009, presented by the Internal Audit and Investigations Group. In 2009 the Internal Audit and Investigations Group (previously named the Internal Audit Office) completed its second full year of operation, and it continues to increase and broaden its oversight coverage of the organization. The report also contains the annual report of the UNOPS Strategic and Audit Advisory Committee for 2009.

The Executive Board may wish to adopt a decision on the internal audit and oversight reports of UNDP, UNFPA and UNOPS.

[Document symbols]

UNDP: Report on internal audit and investigations (DP/2010/31)

UNFPA: internal audit and oversight activities in 2009 (DP/FPA/2010/20)

UNOPS: Report of the Internal Audit and Investigations Group on internal audit and investigation services to the organization in 2009 (DP/2010/32)

Item 13
Field visits

Under this item, the Executive Board will have before it a report on the joint field visit of the Executive Boards of UNDP/UNFPA, the United Nations Children's Fund and the World Food Programme to Rwanda (22–30 March 2010) and a report on the field visit of the Executive Board of UNDP/UNFPA to the Syrian Arab Republic (17–22 May 2010). The Board may wish to take note of the reports.

[Document symbols]

Report on the joint field visit to Rwanda (DP/FPA/2010/CRP.1)

Report on the field visit to the Syrian Arab Republic (DP/2010/CRP.2-DP/FPA/2010/CRP.1)

UNFPA segment

Item 14
Annual report of the Executive Director

Under this item, the Executive Board will have before it the annual report of the Executive Director for 2009.

Part I of the annual report focuses on the major initiatives undertaken by UNFPA, the results and progress achieved and the challenges encountered in 2009, the second year of the implementation of the extended strategic plan, 2008-2013. The report's structure and analysis are based on the two central frameworks of the strategic plan, namely, the development results framework (with 13 outcomes) and the management results framework (with nine outputs). UNFPA expenditures under each of the 13 outcomes are provided in the integrated financial resources framework contained in the report. The report includes an update on the UNFPA organizational structure that was approved by the Executive Board in decision 2007/43. The annex to the report contains the 2009 indicator update pertaining to the development results framework of the strategic plan.

Part I, Add.1 of the annual report summarizes the financial situation of UNFPA in 2009 and provides statistical highlights concerning the Fund's finances and programmes in 2009. For purposes of comparison, financial information for 2008 is also included in the report. It should be noted that all figures for the 2009 financial information are provisional.

The Executive Board may wish to adopt a decision on the annual report of the Executive Director. Elements for a decision are contained in the report.

Part II of the annual report of the Executive Director for 2009 is entitled Report on the recommendations of the Joint Inspection Unit in 2009. In accordance with General Assembly resolution 59/267, the report provides a synopsis of UNFPA management responses to key recommendations of the Joint Inspection Unit (JIU) relevant to UNFPA and contained in the reports pertinent to UNFPA issued by the JIU in 2009.

The Executive Board may wish to take note of the report, especially those aspects of the JIU reports that have particular relevance to the work of UNFPA.

Documentation

Report of the Executive Director for 2009: Progress and achievements in implementing the strategic plan, 2008-2013 (DP/FPA/2010/17, Part I)

Statistical and financial review, 2009 (DP/FPA/2010/17, Part I, Add.1)

Report on the recommendations of the Joint Inspection Unit in 2009 (DP/FPA/2010/17, Part II)

Item 15
Funding commitments to UNFPA

Under this item, the Executive Board will have before it a report prepared in response to decisions 99/5 and 2008/9, which requested the Executive Director to

provide annually updated estimates of regular and co-financing resources. The report focuses on the resource situation of UNFPA for regular and co-financing resources for 2010 and future years. It provides revenue analysis for 2010 and comparisons to prior years.

The Executive Board may wish to adopt a decision on funding commitments to UNFPA. Elements for a decision are contained in the report.

Documentation

Report on contributions by Member States and others to UNFPA and revenue projections for 2010 and future years (DP/FPA/2010/18)

Item 16
UNFPA country programmes and related matters

The Executive Board will have before it 17 programme extensions for Cape Verde, Chad, Ghana, Mauritania, Namibia, Sierra Leone, South Africa and the United Republic of Tanzania in the Africa region; Somalia in the Arab States region; Bangladesh, Iran (Islamic Republic of), Myanmar, Nepal, Pakistan and Viet Nam in the Asia and the Pacific region; and Albania and Ukraine in the Eastern Europe and Central Asia regions.

The Executive Board will also have before it for discussion 10 draft country programme documents for Swaziland in the Africa region; Iraq and the Occupied Palestinian Territory in the Arab States region; Cambodia, China and the Democratic People's Republic of Korea in the Asia and the Pacific region; and Azerbaijan, Belarus, Georgia and Turkey in the Eastern Europe and Central Asia regions.

The Executive Board may wish to (a) approve the two-year programme extensions for Namibia, Nepal, Pakistan and Sierra Leone; (b) approve the second one-year programme extension for Iran (Islamic Republic of); (c) take note of the one-year programme extensions for Albania, Bangladesh, Cape Verde, Chad, Ghana, Mauritania, Myanmar, Somalia, South Africa, Ukraine and Viet Nam; and (d) take note of the six-month programme extension for the United Republic of Tanzania.

The Executive Board may also wish to take note of the draft country programme documents for Azerbaijan, Belarus, Cambodia, China, Democratic People's Republic of Korea, Georgia, Iraq, Occupied Palestinian Territory, Swaziland and Turkey.

Documentation

Extensions of country programmes for Cape Verde, Chad, Ghana, Mauritania and South Africa (one-year extensions); United Republic of Tanzania (six-month extension); and Namibia and Sierra Leone (two-year extensions) (DP/FPA/2010/21)

Extension of country programme for Somalia (one-year extension) (DP/FPA/2010/22)

Extensions of country programmes for Bangladesh, Myanmar and Viet Nam (one-year extensions), Iran (Islamic Republic of) (second one-year extension); and Nepal and Pakistan (two-year extensions) (DP/FPA/2010/23)

Extensions of country programmes for Albania and Ukraine (one-year extensions) (DP/FPA/2010/24)

Draft country programme documents
Africa

Draft country programme document for Swaziland (DP/FPA/DCP/SWZ/5)

Arab States

Draft country programme document for Iraq (DP/FPA/DCP/IRQ/1)

Draft country programme for the Occupied Palestinian Territory (DP/FPA/DCP/OPT/4)

Asia and the Pacific

Draft country programme document for Cambodia (DP/FPA/DCP/KHM/4)

Draft country programme document for China (DP/FPA/DCP/CHN/7)

Draft country programme document for the Democratic People's Republic of Korea (DP/FPA/DCP/PRK/5)

Eastern Europe and Central Asia

Draft country programme document for Azerbaijan (DP/FPA/DCP/AZE/3)

Draft country programme document for Belarus (DP/FPA/DCP/BLR/1)

Draft country programme document for Georgia (DP/FPA/DCP/GEO/2)

Draft country programme document for Turkey (DP/FPA/DCP/TUR/5)

Item 17
Evaluation

Under this item, pursuant to decision 2009/18, the Executive Board will have before it the biennial report on evaluation. The report: (a) discusses the role of evaluation within the development environment in which UNFPA works; (b) reviews the performance of the evaluation function in UNFPA, especially in the context of United Nations reform; and (c) identifies areas for improvement.

As requested by the Executive Board in decision 2009/18, a biennial evaluation plan and a separate management response to the biennial report on evaluation are made available on the UNFPA Executive Board website.

The Executive Board may wish to take note of the biennial report on evaluation.

Documentation

Biennial report on evaluation (DP/FPA/2010/19)

Item 18
Other matters

Briefing on the role of UNDP and UNFPA regional offices

UNFPA special event panel discussion - *Eradicating poverty: Why sexual and reproductive health matters*

TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
ANNUAL SESSION 2010
(21 June - 2 July 2010, Geneva)

Day/Date	Time	Item	Subject
Monday, 21 June	10 a.m. – 1 p.m.	1	ORGANIZATIONAL MATTERS • Adoption of the agenda and workplan for the session • Adoption of the report of the first regular session 2010
			UNFPA SEGMENT STATEMENT BY THE EXECUTIVE DIRECTOR
		14	ANNUAL REPORT OF THE EXECUTIVE DIRECTOR • Report of the Executive Director for 2009: Progress in implementing the strategic plan, 2008-2013 • Statistical and financial review, 2009 • UNFPA report on the recommendations of the Joint Inspection Unit in 2009
	3 – 6 p.m.		UNFPA special event panel discussion – Eradicating poverty: Why sexual and reproductive health matters
Tuesday, 22 June	10 a.m. – 1 p.m.	14	ANNUAL REPORT OF THE EXECUTIVE DIRECTOR (cont'd)
		15	FUNDING COMMITMENTS TO UNFPA • Report on contributions by Member States and others to UNFPA and revenue projections for 2010 and future years
	3 – 5 p.m.	17	EVALUATION • Biennial report on evaluation (as per decision 2009/18) • Management response (as per decision 2009/18) • Biennial evaluation plan (as per decision 2009/18)
	5 – 6 p.m.		*Informal consultations on draft decisions*
Wednesday, 23 June	10 a.m. – 1 p.m.	16	UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS • Draft country programme documents and extensions of country programmes
	3:30 – 4:30 p.m.		Panel on the role of UNDP and UNFPA in capacity development and aid/development effectiveness
	4:30 – 6 p.m.		Joint side event on humanitarian and emergency response
Thursday, 24 June			**UNDP SEGMENT**
	10 a.m. – 1 p.m.	2	ANNUAL REPORT OF THE ADMINISTRATOR • Annual report of the Administrator • Report of UNDP on the recommendations of the Joint Inspection Unit in 2009 • Statistical annex • Oral report on the role of UNDP in crisis prevention and recovery (a) Overview (b) Role of UNDP in post-conflict situations: Presentation by the Democratic Republic of the Congo
	3 – 4:30 p.m.	2	ANNUAL REPORT OF THE ADMINISTRATOR (cont'd)

	4:30 – 6 p.m.	3	FUNDING COMMITMENTS TO UNDP • Status of regular funding commitments to UNDP and its funds and programmes for 2010 and onwards • Briefing on financing and funding instruments
Friday, 25 June	10 a.m. – 12 p.m.	10	**UNDP SEGMENT (cont'd)** UNITED NATIONS DEVELOPMENT FUND FOR WOMEN • Annual report of the Executive Director
	12 – 1 p.m.	18 (a)	OTHER MATTERS • Role of UNDP and UNFPA regional offices
	3 – 5 p.m.	12	**JOINT SEGMENT** INTERNAL AUDIT AND OVERSIGHT • Reports of UNDP, UNFPA and UNOPS on internal audit and oversight, including implementation of decision 2008/37, and management responses
	5 – 6 p.m.	18 (b)	OTHER MATTERS • Adoption of decisions
Monday, 28 June	10 a.m. – 1 p.m.	11	**UNOPS SEGMENT** UNITED NATIONS OFFICE FOR PROJECT SERVICES • Annual report of the Executive Director
	3 – 5 p.m.	7	**UNDP SEGMENT (cont'd)** REPORT OF THE ETHICS OFFICE OF UNDP • Annual report of the Ethics Office
	5 – 6 p.m.		*Informal consultations on draft decisions*
Tuesday, 29 June	10 a.m. – 1 p.m.	4	EVALUATION • Annual report on evaluation • Review of the UNDP evaluation policy and management response • Evaluation of the regional programme for Europe and the Commonwealth of Independent States, 2006-2010, and management response
	3 – 6 p.m.	6	UNDP COUNTRY PROGRAMMES AND RELATED MATTERS • Draft regional/country programme documents • Extensions of country programmes
Wednesday, 30 June	10 a.m. – 1 p.m.	9	UNITED NATIONS VOLUNTEERS • Annual report of the Administrator
	3 – 5 p.m.	8	UNITED NATIONS CAPITAL DEVELOPMENT FUND • Results-oriented annual report
	5 – 6 p.m.		*Informal consultations on draft decisions*
Thursday, 1 July	10 – 11:30 a.m.	5	HUMAN DEVELOPMENT REPORT • Update on Human Development Report consultations (GA resolution 57/264)
	11:30 a.m. – 1 p.m.		*Informal consultations on draft decisions*
	3 – 5 p.m.	13	**JOINT SEGMENT (cont'd)** FIELD VISITS • Reports on field visits
	5 – 6 p.m.		*Informal consultations on draft decisions*

Friday, 2 July	10 a.m. – 1 p.m.	18 (b) 1	OTHER MATTERS • Adoption of decisions ORGANIZATIONAL MATTERS • Adoption of the tentative workplan for the second regular session 2010 • Closing of the session